

MARCH and APRIL 2003 AGENDA

AMENDATORY SECTION:

WAC 230-12-305 Licensee required to submit updated documents or information. In addition to any other requirements set forth in these rules, ~~((the))~~ persons licensed by the commission shall ~~((be required to))~~ submit any new or updated ~~((changes in the following))~~ documents or information ~~((on file with the commission))~~ including, but not limited to the following:

- (1) Articles of incorporation or by laws, or any other documents which set out the organizational structure and purposes;
- (2) Internal Revenue Service tax exemption status (charitable/nonprofit organizations only);
- (3) All contracts and ~~((leases, rental, consignment, franchise, or other))~~ agreements, whether oral or written which relate ~~((relating))~~ to gambling activities or alter the organizational structure of the licensee or its business activities in Washington state ~~((altering the commercial stimulant business, whether oral or written))~~; and
- (4) All cash or asset contributions, draws from lines of credit, and loans from other than recognized financial institutions, which individually or collectively exceed a total of ~~(((\$2,000.00))~~ ten thousand dollars during any calendar year: Provided, That cash or asset contributions do not include donations to licensed charitable or non profit organizations.

Submission timeline.

(5) The new or updated documents and/or information shall be submitted to the commission by notation on the next quarterly activity report filed, and by attaching all details concerning each transaction: Provided, That licensees not required to submit quarterly activity reports shall submit the required information no later than ~~((60))~~ sixty days following the transaction(s) date.